



**CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS)
MISUSE INVESTIGATION REPORTING**

<input type="text" value="2018"/> <i>Calendar Year</i>	<input type="text" value="DCA Division of Investigation"/> <i>Agency Name or Qualifying Sub-Unit of a Non-LE Agency</i>
<input type="text" value="1/30/2019"/> <i>Date</i>	<input type="text" value="CA0341000 & see attached"/> <i>Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper If Necessary</i>
<input type="text" value="Cynthia Smeloff"/> <i>Name of Person Completing Form</i>	<input type="text" value="Same"/> <i>Name of Agency CLETS Coordinator (ACC)</i>
<input type="text" value="Cynthia.Smeloff@dca.ca.gov"/> <i>E-Mail Address of Person Completing Form</i>	<input type="text" value="Same"/> <i>E-Mail Address of Agency CLETS Coordinator (ACC)</i>
<input type="text" value="(916) 515-5114"/> <i>Phone Number</i>	<input type="text" value="(916) 515-5114"/> <i>Phone Number</i>

1. Total number of investigations performed related to CLETS misuse:

2. Total number of misuse investigations with **NO** misuse found:

3. Total number of misuse investigations still pending:

4. Total number of **founded** misuse violations from investigations:

A. Total numbers for administrative actions taken on founded misuse violations¹:

Counsel	<input type="text"/>	Reprimand	<input type="text"/>	Training	<input type="text"/>	Suspension	<input type="text"/>
Resignation	<input type="text"/>	Termination	<input type="text"/>	Other ²	<input type="text"/>	No Action ²	<input type="text"/>

B. Total number of criminal complaints filed:

Infraction	<input type="text"/>	Misdemeanor	<input type="text"/>	Felony	<input type="text"/>
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C. Total number of convictions from criminal complaints:

Infraction	<input type="text"/>	Misdemeanor	<input type="text"/>	Felony	<input type="text"/>
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5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	<input type="text" value="0"/>	B. Internal Within Department	<input type="text" value="0"/>
C. From Another Agency	<input type="text" value="0"/>	D. Department of Justice	<input type="text" value="0"/>

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).

¹Total number of actions taken may exceed total number of founded misuse violations.

²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

California Department of Justice
CLETS Administration Section
P.O. Box 903387
Sacramento, CA 94203-3870

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Fax: (916) 227-0696
Email: cas@doj.ca.gov

CLETS ORI LOCATIONS

Area	CO	ORI	MNE	Unit	Office	Supervisor	Main Line	Alternate Contact (ACC or OT)
N	1	CA0013800	ASTW	IEU	Hayward	Andrea Todd (RA; temp)	(510) 888-7072	Kimberly Swain-Butcher
N	7	CA0079200	DTGE	HQIU	Concord	Mark Scarlett	(925) 822-0186	Elisa Tootle
N	10	CA0101C00	ASTX	IEU	Central Valley	Michelle Thompson	(559) 244-4931	Patricia Fenton
N	10	CA0109200	DTGF	HQIU	Fresno	Roxanne Caldera	(559) 447-3050	Nicki Livanis
LAM	19	CA0190S00	LM50	HQIU	Cerritos	Dicely, Clinton	(562) 402-4668	Laura Pickard
LAM	19	CA0190S01	DTGB	HQIU	San Dimas	Carmen Aguilera-Marquez	(909) 421-5800	Kerry Lewis/Erika Saucedo
LAM	19	CA0190S02	DTGC	HQIU	Glendale	Pulido, Robert	(818) 551-2117	Tammy Avila
LAM	19	CA0190S03	DTGD	HQIU	Valencia	Juliediane Guarino	(661) 295-3397	Rosa Mendez
S	19	CA0193B00	AZFU	IEU	Chatsworth	Scott Vredenburg	(818) 885-2000	Griselda Lomeli
S	19	CA0193B10	ASTZ	IEU	Lakewood	Johnny Tsang	(562) 938-7635	Gale Galitz
S	30	CA0309200	DTGG	HQIU	Tustin	Thomas Morris	(714) 247-2126	Leticia Jimenez
HQ	34	CA0341000	DRZG	IEU	Sacramento HQ/ESU	Stephanie Whitley	(916) 515-5100	Cynthia Smeloff
HQ	34	CA0341001	DCA0	IEU	Sacramento SOU	Iremonger, Adam	(916) 515-5111	Cynthia Smeloff
N	34	CA0341005	ASTV	IEU	Sacramento	Emily Kendrick	(916) 515-5151	Cynthia Smeloff
N	34	CA0342800	DTGA	HQIU	Sacramento	Michel Veverka	(916) 263-2585	Usaben Patel
S	36	CA0365600	ASTY	IEU	Ontario	Jorge Campana	(909) 390-3542	Sharon Sanderfield
S	36	CA0369200	DTGJ	HQIU	San Bernardino	Charlaine McKenzie	(909) 383-4755	Karen Viana
S	36	CA0369201	BAHA	HQIU	Rancho Cucamonga	Natalie Zellmer	(909) 476-7146	Cynthia Sandoval
S	37	CA0373300	ASUA	IEU	San Diego	Kirk Hempel	(858) 637-7120	Liliya Pereverzev
S	37	CA0379000	DTGH	HQIU	San Diego	Eric Ryan	(858) 467-6830	Cynthia Tripp/David Wiener
N	43	CA0439200	DTGI	HQIU	San Jose	Todd Iriyama	(408) 437-3680	Steve Nguyen